

Texas General Land Office
Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, MAY 5, 2015

1. Approval of the minutes from the April 7, 2015 School Land Board Meeting.

2. Consent Agenda

A. Consideration and action on pooling applications:

1. Le Norman Operating, LLC, Arbuckle Unit, State Lease: MF114053, Hemphill County
2. Eagle Ford Minerals, LLC, Escondido #3, State Lease: MF114216, Dimmit County
3. Apache Corporation, BR South Unit -1, State leases: MF114301, MF114300, Burleson County
4. EP Energy E&P Company, LP, Whitwell H Unit, State Lease: MF114791, La Salle County
5. EP Energy E&P Company, LP, Whitwell J Unit, State Lease: MF114791, La Salle County
6. EP Energy E&P Company, LP, Whitwell M Unit, State Lease: MF117393, A part of Nueces River is being pooled pursuant to Texas Natural Resource Code 52.076, La Salle County
7. BHP Billiton Properties (N.A.), LP, Diamond State 45-10 Unit, State Leases: MF112415 and MF112438, Culberson and Reeves Counties
8. George G. Staley, GS State Gas Unit, State Leases: MF109108 and MF103820, Reeves County
9. Le Norman Operating LLC, Farrar Unit, State Lease: MF117371, Hemphill County
10. EOG Resources, Inc., Allen Horizontal Unit, State Leases: MF115940, MF115451, and MF116935, Karnes County
11. Energy & Exploration Partners, LLC, Forrest D State Unit, Amended, State Leases: MF053873, Houston and Madison Counties
12. Anadarko E&P Onshore LLC, Kauffman State Unit C4-6, State Leases: MF114376, MF111289, and MF114871, Reeves County
13. COG Operating, LLC, Poppy State A, State Leases: MF108250 and MF111360, Reeves County

14. Burlington Resources Oil & Gas Company, LP, Live Bee Unit A, State Lease: MF117361, A part of County Road 245 is being pooled pursuant to Texas Natural Resource Code 32.207, Live Oak County
15. Burlington Resources Oil & Gas Company, LP, Live Bee Unit B, State Lease: MF117362, A part of County Road 245 is being pooled pursuant to Texas Natural Resource Code 32.207, Live Oak County
16. Marathon Oil EF LLC, Swize-McFarland Unit, State Lease: MF117388, Parts of County Road 216 and County Road 217 are being pooled pursuant to Texas Natural Resource Code 32.207, Karnes County
17. Chesapeake Operating, LLC, Glencrest, State Lease: MF117405, A part of Wichita Street is being pooled pursuant to Texas Natural Resource Code 32.207, Tarrant County
18. Marathon Oil EF LLC, Holland Brown, State Lease: MF117419, A part of County Road 184 is being pooled pursuant to Texas Natural Resource Code 32.207, Karnes County

B. Consideration and action on highway rights-of-way:

1. EOG Resources, Inc., 5.30 acres along County Road 329 in the W.M. Roberson Survey, A-396, Gonzales and DeWitt Counties

C. Consideration and action on production sharing and orderly development agreements:

1. BHP Billiton Properties (N.A.), LP., State Caldwell 57-T2-35x26 SA 1H, State Lease(s): MF035430, Reeves County
2. BHP Billiton Petroleum Properties (N.A.), LP., State Protection 55-T2-1 Unit, State Lease: MF111325 and MF111858, Reeves County
3. Carrizo (Permian) LLC, Rustler State Unit, State Leases: MF115655, MF111810, MF111809, and MF111811, Culberson County

D. Consideration and action on applications for Coastal Easements on Coastal Public Lands:

1. CE20040154 (Renewal), Taylorcrest Community Association, Inc., Taylor Lake, Harris County
2. CE20040238 (Renewal), Somos Siete Condominiums, Corpus Christi Bay, Nueces County
3. CE20100024 (Renewal), St. Charles Bay Hunting Club, St. Charles Bay, Aransas County

E. Consideration and action on applications for Coastal Leases on Coastal Public Lands:

1. CL20140005 (New), City of Pasadena, Galveston Bay, Chambers County
2. CL20140006 (New), City of Seadrift, Hynes Bay, Calhoun County
3. CL20050001 (Renewal), Refugio County Precinct No. 4, Hynes Bay, Refugio County

- F. Consideration and action on applications for Commercial Easements on Coastal Public Lands:
1. LC20140017 (New), Robert D. Brignac & Laurie F. Brignac, West Bay, Galveston County
 2. LC20150004 (New), La Joya Bay Resort, LLC, Oso Bay, Nueces County
- G. Consideration and action on applications for Cabin Permits on Coastal Public Lands:
1. PC1313 (Renewal), Greg and Velma Hunt, Laguna Madre, Kleberg County
 2. PC1135 (Amendment), Ms. Betty Jean Rich, Laguna Madre, Kleberg County
 3. PC1600 (Transfer), Mr. Stephen Rogers, Chocolate Bay, Brazoria County

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3. Consideration and possible action on disposition of Permanent School Fund land by direct sale, File Nos.119914, 147111, Cochran County, Texas.
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4. Consideration and possible action on disposition of Permanent School Fund land by direct sale, File Nos. 155395,155347,155459, Hays County, Texas.
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5. Consideration and possible action on amendments to certain terms and conditions of the lease for oil, gas, and other minerals belonging to the Permanent School Fund.
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6. Consideration and possible action on proposed settlement on MIPA action for pooling state acreage in Sabine River, Panola County.
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